Uptown SSA #34 **Grant and Rebate Programs Subcommittee Meeting Minutes**

Tuesday, June 18th 2019 **Uptown Bank Building** 4753 North Broadway 1st Floor Conference Room - 4:30pm

Commissioners Present: Patti Eick-Hutzel, Dominic Irpino, Lesley Showers

Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United)

1. Welcome and Call to Order

a. Hutzel called meeting to order at 4:37pm.

2. Public Input

a. None

3. Community Events Grant Program

- a. Weidl presented a \$3,150 grant request from the Gill Park / Buena Circle Park Advisory Council (GPBCPAC) for eighteen (18) events to be held from July - September of 2019.
 - Weidl noted that some of the events occur on dates where other neighborhood events are taking place. He also noted there there could be an opportunity to cut costs by renting a portable toilet for the whole season, rather then for each event.
 - ii. Shower recomended funding the five (5) major events that do not conflict with other neighborhood events.

Motion to approve grant for GPBCPAC in the amount of \$1,500.

Second: Showers Motion: Irpino **VOTE:** Approve – All **Motion Passes**

4. Curb Appeal Rebate Program

- Weidl presented a \$2,250 rebate request from 3 Squares Diner, located at 1020 West Lawrence Avenue for vinyl window graphics.
 - Hutzel commented that the quotes seem high. Weidl commeneted that the pattern is complex and may be time consuming to cut and install.

Motion to approve rebate request from 3 Square Diner for \$2,250.

Second: Hutzel Motion: Irpino **VOTE:** Approve – All **Motion Passes**

- b. Weidl presented a \$517.74 rebate request from Wagnolia Veterinary Clinic, located at 4600 N. Magnolia Street for vinyl window graphics.
 - Hutzel commeneted that the business needs better signage.

Motion to approve rebate request from Wagnolia Veterinary Clinic for \$517.74.

Motion: Irpino Second: Showers **VOTE:** Approve – All **Motion Passes**

5. Next Meeting

a. Tuesday, July 9th 2019 at 4:30pm

6. Adjournment

Motion to adjourn at 5:04pm.

Motion: Irpino Second: Showers **VOTE:** Approve – All **Motion Passes**

